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FLORIDA PROFIT CORPORATION OR P.A.

jai ambee petro inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

of

JAI AMBEE PETRO INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this corporation shall be as follows:

Jai Ambee Petro Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one ($1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand ($1000.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

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ARTICLES VI. ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

3040 Aloma Ave. # N 10
Winter Park, Fl 32792

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have three (2) board of directors initially. The number of Director(s) may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Rajesh B. Shah
3040 Aloma Ave. # N10
Winter Park, Fl 32792

Hemendrakumar D. Patel
1659 Cambridge Village Ct.
Ocoee, Fl 34761

ARTICLE VIII. INCORPORATOR

The name(s) and address (es) of the incorporator(s):

Rajesh B. Shah
3040 Aloma Ave., # N10
Winter Park, FL 32792

ARTICLE IX. BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

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ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII. REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Rajesh B. Shah
3040 Aloma Ave., # N10
Winter Park, FL 32792

Rajesh B. Shah

The registered Office will be located at the address below:

3040 Aloma Ave., # N10
Winter Park, FL 32792

Rajesh B. Shah

10/13/02

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